

09-12-89 TUESDAY, SEPTEMBER 12, 1989

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Deane Dana,
Michael D. Antonovich and Edmund D. Edelman, Chairman

Absent: Supervisor Kenneth Hahn

Invocation led by Scott Dickson, Associate Pastor, La Habra
Hills Presbyterian Church, La Habra (1).

Pledge of Allegiance led by John J. Leonard, Commander, Post
No. 381, The American Legion (3).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

NOTICE OF CLOSED SESSION

The Board met in Closed Session to:

- a. Discuss lease negotiations for the First Street and Grand Properties, pursuant to Government Code Section 54956.8;
- b. Consider potential litigation relating to solid waste landfill sites, pursuant to Government Code Section 54956.9(b); and
- c. Discuss personnel matters, pursuant to Government Code Section 54957.6.

* * * * *

10:00 o'clock a.m.

09-12-89.1 53 S-1.

Chief Administrative Officer's report and recommendations relating to the Los Angeles County Milk Commission. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE COUNTY COUNSEL TO DRAFT STANDARDS TO STREAMLINE THE OPERATION OF THE LOS ANGELES COUNTY MILK COMMISSION AND TO REVIEW THESE STANDARDS WITH THE COMMISSION AND STEVE NATURAL, INC., AND REPORT BACK TO THE BOARD WITHIN TWO WEEKS WITH RECOMMENDATIONS; AND APPOINT DR. ROGER V. JESSUP TO THE LOS ANGELES COUNTY MILK COMMISSION AS THE REPRESENTATIVE OF THE SOUTHERN CALIFORNIA VETERINARY MEDICAL ASSOCIATION

10:30 o'clock a.m.

09-12-89.2 54 S-2.

Presentation of report by the Director of Health Services on fortified

wines in the Skid Row area, as arranged by Supervisor Edelman. COMMEND THE DEPARTMENT OF HEALTH SERVICES FOR THEIR REPORT ON FORTIFIED WINES IN THE SKID ROW AREA, AND ENDORSE ITS RECOMMENDATIONS; REQUEST THE WINE INDUSTRY AND PRINCIPAL MANUFACTURERS OF FORTIFIED WINES TO VOLUNTARILY RESTRICT THE DISTRIBUTION OF FORTIFIED WINES IN THE SKID ROW AREA FOR SIX MONTHS AS AN EXPERIMENT TO SEE WHAT CHANGES IN ALCOHOLISM ARE FOUND IN THAT AREA; INSTRUCT THE DIRECTOR OF THE SERVICES TO COORDINATE A FORTIFIED WINE REDUCTION TASK FORCE FOR THE SKID ROW AREA TO EXAMINE VOLUNTARY AND INVOLUNTARY STEPS TO REDUCE THE AVAILABILITY OF FORTIFIED WINES; AND REQUEST THE TASK FORCE TO PROVIDE A REPORT IN 60 DAYS WITH RECOMMENDATIONS ON HOW THE PROGRAM DEVELOPED COULD BE USED IN OTHER HIGH ALCOHOL AREAS OF THE COUNTY; INSTRUCT THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO GIVE THE BOARD A STATUS REPORT ON THE ALCOHOLISM AND DRUG ADDICTION TREATMENT AND SUPPORT ACT (ADATSA) PROGRAM USED IN NEW YORK; AND INSTRUCT COUNTY COUNSEL TO REPORT ON LEGALITY OF SUBSIDIZING "CHITS" OR COUPONS FOR CASH IN OUR GENERAL RELIEF PROGRAM

11:00 o'clock a.m.

09-12-89.3 64 S-3.

Presentation of report by Judge Robert C. Bonner regarding Drug Trafficking in the Central District of California, as arranged by Supervisor Dana: INSTRUCT THE EXECUTIVE OFFICER/CLERK OF THE BOARD TO ONCE AGAIN SEND LETTERS SIGNED BY EACH MEMBER OF THE BOARD TO PRESIDENT GEORGE BUSH AND TO WILLIAM BENNETT, PH.D., DIRECTOR OF THE OFFICE OF NATIONAL DRUG CONTROL POLICY, REQUESTING THAT LOS ANGELES COUNTY BE GIVEN PRIORITY DESIGNATION AS A "HIGH INTENSITY DRUG TRAFFICKING AREA" AT THE EARLIEST POSSIBLE TIME WITH COPIES OF THE LETTERS TO BE SENT TO THE LOS ANGELES COUNTY'S CONGRESSIONAL DELEGATION; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER, IN CONJUNCTION WITH THE SHERIFF, TO IDENTIFY CLOGS IN THE SYSTEM ON DRUG FORFEITURE MONIES AND REPORT BACK TO THE BOARD WITHIN 30 DAYS ON METHODS TO SPEED UP PAYMENT TO LOCAL LAW ENFORCEMENT; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH CONGRESS TO SECURE COST OF LIVING AND INCREASED PAY FOR EXPERIENCED DRUG AGENTS AND PROSECUTORS IN LOS ANGELES; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO SEEK AUTHORS TO CARRY LEGISLATION, AS OUTLINED IN JUDGE BONNER'S REPORT, PARTICULARLY THOSE AREAS THAT ARE MORE LENIENT THAN FEDERAL LAWS; AND REQUEST THE TASK FORCE ON DRUG ABUSE TO REVIEW PRESIDENT BUSH'S DRUG PLAN AND REPORT BACK TO THE BOARD ON ITS IMPACT ON LOS ANGELES COUNTY

11:15 o'clock a.m.

09-12-89.4 58 S-4.

Presentation by Assessor, Auditor-Controller and the Treasurer and Tax Collector on progress of the Tax Collection System: CONTINUE ONE WEEK (9-19-89) AT 11:15 O'CLOCK A.M.

11:50 o'clock a.m.

09-12-89.5 55

Presentation of scroll proclaiming September 11 through 17, 1989 as Prisoner of War - Missing In Action Week, as arranged by Supervisor Edelman.

09-12-89.6 55

Presentation of scroll to Pedro Infante, Jr., Actor and Singer from Mexico City, as arranged by Supervisor Edelman.

09-12-89.7 55

Presentation of scroll to Los Angeles County Ocean Lifeguard National Championship Team, as arranged by Supervisor Dana.

09-12-89.8 55

Presentation of scroll to Ernest Gustafson, retired as the U. S. Immigration and Naturalization services District Director in Los Angeles, as arranged by Supervisor Antonovich.

09-12-89.9 55

Presentation of scroll proclaiming the month of September, 1989 as

"Hypoglycemia Month," as arranged by Supervisor Antonovich.

09-12-89.10 55

Presentation of scroll proclaiming the week of September 16 through 22, 1989 as "Child Safety Week," as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 12, 1989

9:30 O'CLOCK A.M.

09-12-89.11 2-D 1-D.

Recommendation: Authorize purchase of excess County-owned property located at 815 Calaveras St., Altadena area, in amount of \$193,050 from Community Development Block Grant funds allocated to the Fifth Supervisorial District, for development of a 30-unit affordable senior citizen rental housing project; and adopt Negative Declaration and find that the project will not have a significant impact on the environment; also instruct Executive Director to include in any future development agreement a reporting program to ensure compliance with project changes and conditions to mitigate or avoid potentially significant impact on the environment. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (Relates to Agenda No. 38)

09-12-89.12 BOARD OF SUPERVISORS 1 - 15

09-12-89.12.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Hahn

Linda Smith Gaston, Los Angeles County Commission on Local
Governmental Services

Supervisor Dana

Diana R. Fortune+, Los Angeles County Commission on Aging

Supervisor Antonovich

Sharon Lynn Muravez, Los Angeles County Beach Advisory
Committee

Auditor-Controller

Rod Ornellas, Family Support Advisory Board

Internal Services Department

Harold A. Davidson+, Architectural Evaluation Board

Treasurer and Tax Collector

Shirley Bolinger, Family Support Advisory Board

Charles R. Drew University of Medicine and science

Samuel J. Shacks, Ph.D., M.D., Los Angeles County
Commission on AIDS

09-12-89.12.2 60 2.

Recommendation as submitted by Supervisor Schabarum: Authorize the
Director of Public Works to enter into a Letter of Understanding with
Caltrans to give the County the exclusive right to negotiate for lease of
air rights over the Hollywood Freeway, adjacent to Lot 20, between Hill

Street and Grand Avenue, and to proceed with the planning and design study for construction of a parking structure over the freeway; also approve use of \$150,000 of the Department of Public Works' road project funds for the study, with the cost to be shared equally among all Supervisorial Districts. APPROVE

09-12-89.12.3 67 3.

Recommendation as submitted by Supervisor Schabarum: Consideration of the CRASH Committee's "Report and Recommendations concerning the Sheriff's letter on Projected Fiscal Impact of the Custody Crisis." CONTINUE ONE WEEK (9-19-89)

09-12-89.12.4 3 4.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Public Works to review and report back to the Board on the history, involvement, cost-benefit factors and all other pertinent data concerning the County's prior cloud-seeding program. APPROVE

09-12-89.12.5 4 5.

Recommendation as submitted by Supervisor Schabarum: Waive fees, excluding the cost of liability insurance, for use of the Santa Fe Dam Recreation Area by the Employee Recreation Council, for its annual employees' picnic, to be held September 30, 1989. APPROVE

09-12-89.12.6 67 6.

Recommendation as submitted by Supervisor Hahn: Request the Los Angeles County Grand Jury to sponsor a comprehensive audit of all Proposition A contracts since 1978 to determine actual cost savings and revenue losses, and to review the quality of services rendered by contractors as compared to those provided by County employees: CONTINUE ONE WEEK (9-19-89)

09-12-89.12.7 5 7.

Recommendation as submitted by Supervisor Hahn: Declare October 6, 1989, as "Black Business Day," throughout Los Angeles County and express to the Black Business Association the Board's sincere wishes for a successful luncheon. APPROVE

09-12-89.12.8 57 8.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer to support S 11 (Cranston) and HR 780 (Levine), the California Desert Protection Act of 1989, legislation which would designate certain lands in the California desert as wilderness, establish Death Valley, Joshua Tree, and Mojave National Parks and preserve the ancient Indian cultures associated with the desert. PLACE ON THE AGENDA FOR ITEMS THAT NEED FURTHER DISCUSSION AND ACTION BY THE BOARD

09-12-89.12.9 67 9.

Recommendation as submitted by Supervisor Edelman: Introduce, waive reading and place on agenda for adoption, an ordinance amending Title 4 of the County Code, to increase the transient occupancy tax from 10 to 12 percent. CONTINUE ONE WEEK (9-19-89)

09-12-89.12.10 67 10.

Recommendation as submitted by Supervisor Edelman: Request a report from the original CRASH Committee on the results of its ninety day study to determine if the County's jail population would be decreased by dedicating more courts to handling criminal matters, and report back to the Board along with other reports addressing jail overcrowding on October 24, 1989: CONTINUE ONE WEEK (9-19-89)

09-12-89.12.11 6 11.

Recommendation as submitted by Supervisor Dana: Support Councilwoman Joan Milke Flores' motion requesting the City of Los Angeles Public Works Department to investigate the feasibility of incorporating within any

appropriate public works project, or any major project, the requirement that 300,000 cubic yards of sand be transported and deposited at outer Cabrillo Beach; and instruct the Director of Beaches and Harbors to work with City departments to ensure the cooperation achieved at the Dockweiler Beach site. APPROVE

09-12-89.12.12 7 12.

Recommendation as submitted by Supervisor Antonovich: Send a letter signed by the Board to the State Legislature urging replacement of the Los Angeles County Transportation Commission and the Southern California Rapid Transit District with a unified agency responsible for the management and operation of a comprehensive transportation system for Los Angeles County; and request the Los Angeles County Grand Jury to investigate the Southern California Rapid Transit District's management decision to retain Gregory Park and his Company, and to determine whether any laws have been violated, and report back to the Board within 60 days with findings and recommendations: CONTINUE ONE WEEK (9-19-89) AT 10:00 O'CLOCK A.M.

09-12-89.12.13 8 13.

Recommendation as submitted by Supervisor Antonovich: Declare the week of September 16 through 22, 1989, as "Child Safety Week." APPROVE

09-12-89.12.14 61 14.

Recommendation as submitted by Supervisor Antonovich: Approve ordinance amending the County Code, which would expand the definition of substandard property to include graffiti as a public nuisance; and instruct the Executive Officer to send a letter signed by the Board to cities in the County informing them of the Board's action and requesting them to enact similar ordinances. REFER TO THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL FOR REDRAFTING TO IMPLEMENT THE GRAFFITI PROGRAM ON A PILOT BASIS IN THE FIFTH SUPERVISORIAL DISTRICT (Supervisor Schabarum voted no on this action) (Relates to Agenda No. 60)

09-12-89.12.15 9 15.

Recommendation: Declare Richard Shumsky elected to the office of Second Member, Board of Retirement, for an unexpired term expiring December 31, 1990. APPROVE

09-12-89.13 ADMINISTRATIVE OFFICER 16 - 18

09-12-89.13.1 62 16.

Joint recommendation with the Director of Internal Services: Approve Architectural Program and Communications and Security Program for the Emergency Operations Center, located at 1277 N. Eastern Ave., Los Angeles (3), Specs. 4736 and C.P. 76292; approve an additional cost of \$1 million for replacement of existing communication towers and bracing of the JDIC communication equipment in the project; also approve revision to the project cost estimate from \$16.9 million to \$21.2 million, for the design and construction of the facility. APPROVE WITH THE EXCEPTION THAT THE BOARD DECREASED THE PROJECT COST BY \$2.3 MILLION BY DELETING THE CHEMICAL, BIOLOGICAL AND RADIOLOGICAL (CBR) PROTECTION WHICH PROVIDES TEMPERED "CLEAN" AIR THROUGH THE USE OF A REDUNDANT, TRIPLE FILTER SYSTEM; AND INCREASED THE PROJECT COST BY \$400,000.00 FOR SEISMIC/BASE ISOLATION WHICH RELATES TO THE DESIGN OF THE BUILDING, FOR A TOTAL PROJECT COST OF \$19.3 MILLION (Supervisor Schabarum abstained from voting on this action)

09-12-89.13.2 10 17.

Recommendation: Approve and instruct Chairman to sign an agreement with the El Monte Community Redevelopment Agency for allocation of tax increment funds on Amendment No. 1 to the El Monte Center Redevelopment Project, City of El Monte (1). APPROVE

09-12-89.13.3 11 18.

Recommendation: Approve and instruct Chairman to sign a settlement agreement with the Rosemead Redevelopment Agency for allocation of tax increment funds on Redevelopment Project No. 1, City of Rosemead (1). APPROVE

09-12-89.14 ARBORETA AND BOTANIC GARDENS 19

4-VOTE

09-12-89.14.1 12 19.

Recommendation: Approve grant of \$50,000 from excess admission fee revenue to be matched by a \$50,000 donation from South Coast Botanic Garden Foundation, Inc., for renovation and alternations to the main entryway at the South Coast Botanic Garden; also approve agreement with South Coast Botanic Garden Foundation, Inc., for the transfer of County grant funds. APPROVE AGREEMENT NO. 62031; ACCEPT WITH THANKS, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$50,000

09-12-89.15 BEACHES AND HARBORS 20

09-12-89.15.1 13 20.

Recommendation: Approve agreement with Phillip Mitchell, M.A.I., Ph.D., in amount not to exceed \$15,000, for appraisal services relating to renegotiation of fair market rents for Parcel No. 145R, Marina International Hotel (4). APPROVE AGREEMENT NO. 62030; INSTRUCT CHAIRMAN SIGN

09-12-89.16 COMMUNITY AND SENIOR CITIZENS SERVICES 21 - 22

09-12-89.16.1 14 21.

Recommendation: Approve agreements with the University of Southern California and the University of California at Los Angeles, in total amount of \$21,572, for the Off-Campus Work-Study Program; and authorize Director to renew the agreements on a yearly basis provided there are no material changes to the agreements. APPROVE, INSTRUCT DIRECTOR TO SIGN

09-12-89.16.2 15 22.

Recommendation: Approve agreement with the State Department of Agriculture for surplus food commodities to feed homeless persons in the Emergency Cold Weather Shelter Program. APPROVE, INSTRUCT DIRECTOR TO SIGN

09-12-89.17 COMMUNITY DEVELOPMENT COMMISSION 23 - 25

09-12-89.17.1 16 23.

Recommendation: Award contract to the Juvenile Justice Connection Project, in amount of \$5,000 from Community Development Block Grant funds allocated to the Third Supervisorial District, to support administrative costs, effective upon Board approval through March 31, 1990. AWARD, INSTRUCT CHAIRMAN SIGN

09-12-89.17.2 17 24.

Recommendation: Award contract to the Salvation Army Booth Memorial Center, in amount of \$25,000 from Community Development Block Grant funds allocated to the Third Supervisorial District, for continued operation of the Teen Parent Project of the Parenting Adolescent Resource Alliance Program, effective upon Board approval through September 11, 1990. AWARD, INSTRUCT CHAIRMAN SIGN

09-12-89.17.3 67 25.

Recommendation: Appoint David N. Lund and Sandra M. Davis, as permanent public members of the Board of Directors of the Community Housing Development Corporation: CONTINUE ONE WEEK (9-19-89)

09-12-89.18 EMERGENCY MEDICAL SERVICES COMMISSION 27

09-12-89.18.1 56 27.

Recommendation: Approve short and long term recommendations to improve the Emergency Medical Services System in Los Angeles: CONTINUE ONE WEEK (9-19-89) AT 11:00 O'CLOCK A.M.

09-12-89.19 FORESTER AND FIRE WARDEN 28 - 29

09-12-89.19.1 18 28.

Recommendation: Award contract to Excel Paving Company, Inc., in amount of \$266,937, for reconstruction of the Fire Department Headquarters access road rework, Specs. 4827; approve an amount not to exceed \$30,000 for change orders and reimbursable expenses; also authorize Forester and Fire Warden to approve a change order, in amount not to exceed \$50,000, for relocation of underground utilities located within the present roadway. APPROVE AGREEMENT NO. 62039; INSTRUCT CHAIRMAN SIGN

09-12-89.19.2 19 29.

Recommendation: Approve plans and specifications for construction of Fire Station 83, City of Rancho Palos Verdes (4); set October 10, 1989 for bid opening; also approve funding and payment, in amount not to exceed \$18,000, to the project architect, BOA Architecture, for additional soils

and geological testing. APPROVE, ADOPT AND ADVERTISE

09-12-89.20 HEALTH SERVICES 30 - 34

09-12-89.20.1 20 30.

Recommendation: Approve 1989-90 Los Angeles County Plan for Alcohol-Related Services; also Commission on Alcoholism's recommendation to approve the plan. APPROVE, INSTRUCT CHAIRMAN SIGN

09-12-89.20.2 21 31.

Recommendation: Approve termination of three drinking driver program services agreements with Driver Safety Schools, Inc., for provision of services to clients in the Mid-San Fernando Valley planning area; and instruct Director to provide notice of termination. APPROVE

09-12-89.20.3 22 32.

Recommendation: Approve affiliation agreement with White Memorial Medical Center for County physicians in postgraduate training primarily at Harbor-UCLA Medical Center, effective upon Board approval; also approve form agreement for use in contracting with other interested health care facilities; and delegate authority to Director to execute standard form affiliation agreements. APPROVE AGREEMENT NO. 62029

09-12-89.20.4 23 33.

Recommendation: Authorize special step placement for Carolyn I. Steadham, R.N., Clinical Nurse Specialist, effective upon appointment. APPROVE

09-12-89.20.5 24 34.

Recommendation: Authorize special step placement for Jonathan B. Weisbuch, M.D., Medical Director, M.D., plus a 5.5 percent bonus for completion of residency, effective upon appointment; also authorize negotiations for and payment of relocation costs, in amount not to exceed \$10,000, with reclamation of allowance if he terminates in less than 12 months. APPROVE

09-12-89.21 INTERNAL SERVICES 35 - 40

09-12-89.21.1 25 35.

Recommendation: Approve amendment to agreement with Sam Miller, at a monthly rental rate of \$3,052.75, for additional office space for the Department of Health Services, located at 1500 West Covina Pkwy., West Covina (1), effective upon Board approval through March 25, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

09-12-89.21.2 26 36.

Recommendation: Approve Joint Use agreement with Pacific Bell, at no cost to County, for the purpose of relocating facilities of Pacific Bell to permit construction of street improvements on Agoura Rd., vicinity of Agoura (5). APPROVE, INSTRUCT CHAIRMAN SIGN

09-12-89.21.3 27 37.

Recommendation: Exercise option to renew lease with Norman H. Kramer, Sandra Kramer and Harriett Atchison, at a monthly rental rate of \$3,600, for office space for the Department of Public Works, located at 5659-5661-5663 Las Virgenes Rd., Calabasas (5), effective September 21, 1989 through September 20, 1992. APPROVE

09-12-89.21.4 28 38.

Recommendation: Approve direct sale of surplus County-owned road property located at 815 E. Calaveras St., Altadena (5), to the Community Development Commission, at a cost of \$193,050, for a low-to-moderate-income senior citizen housing project. APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 1-D)

09-12-89.21.5 29 39.

Recommendation: Approve agreement with Anacomp, Inc., at a first-year cost of \$164,628, for computer output microfiche equipment maintenance services, for the period of October 1, 1989 through September 30, 1992; also authorize Director to execute options to extend the agreement for up to two successive one-year periods. APPROVE AGREEMENT NO. 62032; INSTRUCT CHAIRMAN SIGN

09-12-89.21.6 30 40.

Recommendation: Award Proposition A contract to Burns International Security, at a first-year cost not to exceed \$2,583,584, to provide security services at selected facilities in Region I, Civic Center area (1, 2 and 3), effective upon Board approval; also approve automatic contract renewal at the end of the first contract year; and delegate authority to the Director to authorize second-year CPI increase and to execute month-to-month extensions of the contract at existing contract rates, terms and conditions up to a maximum of sixth-month period for each extension pending award of a new contract. AWARD, INSTRUCT CHAIRMAN SIGN

09-12-89.22 MENTAL HEALTH 41

09-12-89.22.1 31 41.

Recommendation: Approve amendment to agreement with Didi Hirsch Community Mental Health Center, to increase homeless funding by \$20,000, to augment

the evening staff coverage for the short-term crisis residential "Jump Street" Program (2 and 4), effective September 1, 1989. APPROVE AGREEMENT NO. 60810, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

09-12-89.23 PARKS AND RECREATION 42 - 43

09-12-89.23.1 32 42.

Recommendation: Authorize Director to enter into contracts, in amount not to exceed \$100,000 per fiscal year, for the purpose of specialized consultant services pertaining to the development, processing and finalization of concession and/or lease agreements. APPROVE

09-12-89.23.2 33 43.

Recommendation: Award contract to American Landscape Maintenance, at an estimated first-year cost of \$17,577, for provision of landscape and grounds maintenance services at the San Fernando Civic Center and Court facilities (5), effective the first day of the month next succeeding Board approval. APPROVE AGREEMENT NO. 62028; INSTRUCT CHAIRMAN SIGN

09-12-89.24 PUBLIC WORKS 44 - 57

4-VOTE

09-12-89.24.1 34 44.

Recommendation: Authorize Highway through Cities, Gardena Traffic Signal Upgrading, City of Gardena (2), in amount of \$300,000. ADOPT

3-VOTE

09-12-89.24.2 67 45.

Recommendation: Award contract to Diversified Maintenance Services, Inc., at a first-year cost of \$386,976, plus 15 percent for contingencies, to provide janitorial services for the Department's Alhambra Headquarters, 900 S. Fremont Ave., Alhambra (5), effective September 20, 1989: CONTINUE ONE WEEK (9-19-89)

09-12-89.24.3 35 46.

Recommendation: Accept transfer and conveyance of storm drain facilities to the County Flood Control District, Miscellaneous Transfer Drain No. 1258, City of Rosemead (1), for future operation and maintenance. ADOPT

09-12-89.24.4 36 47.

Recommendation: Accept transfer and conveyance of storm drain facilities to the County Flood Control District, Miscellaneous Transfer Drain No. 1270, City of Rosemead (1), for future operation and maintenance. ADOPT

09-12-89.24.5 37 48.

Recommendation: Adopt resolutions for annexation of territories owned by subdividers to various County Lighting Maintenance Districts (1 and 5); and find that the territories will be benefited by the annexations and order that the boundaries of the Districts be altered to include the territories; also adopt resolutions providing for the transfer of property tax increment as a result of the annexations. APPROVE

09-12-89.24.6 38 49.

Recommendation: Approve amendment to agreement with the City of Glendora, to provide for the City to finance all project costs, estimated at

\$670,000, to widen the bridge at Alosta Ave. over Big Dalton Wash, City of Glendora (1); also award contract to Chumo Construction, Inc., in amount of \$421,000.50, for widening of the existing bridge. APPROVE AGREEMENT NO. 60584, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN

09-12-89.24.7 39 50.

Recommendation: Acting as Board of Directors of the Consolidated Sewer Maintenance District, declare that the sewer cave-in in Rosecrans Ave., City of Paramount (4), was an emergency requiring immediate repair to minimize damage to Rosecrans Ave. and to protect the public health and safety; and ratify the hiring of Doty Brother Equipment Co., and the rental of equipment from King Pump and Dewatering Corp., to perform the work. APPROVE,

09-12-89.24.8 40 51.

Recommendation: Approve cooperative agreement with J. F. Shea Co., Inc., to provide for the County to furnish traffic signal conduits and pull boxes and complete installation of the traffic signals and highway safety lighting at the intersections of Fullerton Rd. at Pathfinder Rd. and at Vantage Point Dr. (H Street), Tract No. 43732 (1), and to provide for the contractor to take over the street work and pay the County an amount equal to the cost of the traffic signal installation, estimated at \$250,000, and all costs in excess of this amount. APPROVE AGREEMENT NO. 62033; RECORD, INSTRUCT CHAIRMAN SIGN

09-12-89.24.9 41 52.

Recommendation: Approve cooperative agreement with the Cities of Santa Monica and Los Angeles, to provide for the City of Santa Monica to design, construct and inspect a monitoring system for Project 249, Lincoln-Pico-Kenter Drain, Line C (4), and for the County to design and award a construction contract for structural modifications to the project. APPROVE AGREEMENT NO. 62034; INSTRUCT CHAIRMAN SIGN

09-12-89.24.10 42 53.

Recommendation: Authorize special step placement for Michael J. Lucero, Senior Civil Engineering Assistant, effective October 1, 1989. APPROVE.

09-12-89.24.11 43 54.

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. APPROVE

09-12-89.24.12 44 55.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

2215 S. Fairgreen Ave., Monrovia (1)
16002 E. Francisquito Ave., La Puente (1)
422 W. Baseline Rd., La Verne (1)
8906-08 1/2 S. Elm St., Los Angeles (2)
9223 S. Juniper St., Los Angeles (2)
2274 E. Old Nadeau Rd., Palmdale (5)
6018 W. Avenue "K", Lancaster (5)
21446 Highvale Trail, Topanga (5)

09-12-89.24.13 45 56.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NO. 5280 (FAU) WALNUT SPRING DRAIN, UNIT 1

09-12-89.24.14 46 57.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 37081, 44302, 44338, 44966, 46268 AND 46753; AND AGREEMENT NOS. 62035, 62036 AND 62037

09-12-89.25 SHERIFF 58 - 59

4-VOTE

09-12-89.25.1 47 58.

Recommendation: Adopt resolution approving application for, and acceptance of grant award from State Office of Criminal Justice Planning, for third-year funding in amount of \$126,030, with a County match of \$12,400, for continuation of the Gang Awareness Resource Program, for the period of July 1, 1989 through June 30, 1990. APPROVE; ALSO APPROPRIATION ADJUSTMENT -- \$126,030

3-VOTE

09-12-89.25.2 48 59.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,484.78. APPROVE

09-12-89.26 ORDINANCE FOR INTRODUCTION 60

09-12-89.26.1 61 60.

Ordinance for introduction amending the County Code, Title 26 - Building Code, relating to Building and Property Rehabilitation to provide for the abatement of graffiti. REFER TO THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL FOR REDRAFTING TO IMPLEMENT THE GRAFFITI PROGRAM ON A PILOT BASIS IN THE FIFTH SUPERVISORIAL DISTRICT (Supervisor Schabarum voted no on this action) (Relates to Agenda No. 14)

09-12-89.27 MISCELLANEOUS

09-12-89.27.1 61.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

09-12-89.27.2 49 61-A.

Recommendation as submitted by Supervisor Dana: Instruct the Director of Parks and Recreation to waive fees, excluding the cost of liability insurance, for use of the County Bandstand by the U. S. Constitution Bicentennial Committee, for its Third Annual Bicentennial Celebration at the Dominguez Rancho Adobe de Rancho San Pedro, to be held on Tuesday, September 26, 1989, between the hours of 9:00 a.m. and 2:00 p.m. APPROVE

09-12-89.27.3 50 61-B.

Recommendation as submitted by Supervisor Antonovich: Allocate \$10,000 from the Fifth Supervisorial District's discretionary funds for fiscal year 1989-90 to the Federation of Community Coordinating Councils, in order to support community services and projects. APPROVE

09-12-89.27.4 51 61-C.

Recommendation as submitted by Supervisor Antonovich: Approve allocation of 1989-90 funding for Category III, Community-Based Organizations for the Fifth Supervisorial District; and instruct the Director of Community and Senior Citizens Services to negotiate and execute contracts using the same revised Fifth Supervisorial District allocations and contract form approved on August 8, 1989. APPROVE

09-12-89.27.5 63 61-D.

Recommendation as submitted by Supervisor Antonovich: Support President George Bush's domestic and international drug program for combatting the drug problem in the United States; request the President and Dr. William Bennett, Director of the office of National Drug Control Policy, to immediately fast track the drug strike forces which will implement and carry out the National Drug Strategy; encourage fast tracking to declare military and other Federal properties which can be used immediately for regional pre detention sites; and request that Federal monies be provided for additional rehabilitation of drug abusers. APPROVE

09-12-89.27.6 62.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF SEPTEMBER 19, 1989 FOR CONSIDERATION:

09-12-89.27.7 65

Recommendation as submitted by Supervisor Schabarum: Request the County's lobbyists in Sacramento in cooperation with the Chief Probation Officer and the District Attorney, to develop and introduce appropriate amendments to the Welfare and Institutions Code which will permit the Chief Probation Officer to disclose the identity of juvenile offenders charged or convicted of serious offenses and which will broaden the public right of access to files and records pertaining to juvenile offenders.

09-12-89.27.8 65

Recommendation as submitted by Supervisor Schabarum: Declare the week of September 17 through 23, 1989, as "Emergency Medical Services Awareness week," throughout Los Angeles County.

09-12-89.27.9 65

Recommendation as submitted by Supervisor Edelman: Waive fees, excluding the cost of liability insurance, for use of various downtown courtrooms by the Constitutional Rights Foundation for its Mock Trial Competition; and instruct the County Clerk/Executive Officer of the Superior Court to coordinate the scheduling and use of the facilities with the Foundation.

09-12-89.27.10 65

Recommendation as submitted by Supervisor Edelman: Instruct the Executive Officer to send a letter to the Secretary of the State Health and Welfare Agency expressing the concern of the Board with the difficulties in the Congregate Living Health Facility licensure and urging the State to establish provisional licensing for AIDS residential care facilities under existing regulations at the earliest possible time, while not endangering the health of patients in facilities and to review and amend the Congregate Living Health Facility regulations to make them less stringent and more in keeping with the requirements of patients in community-based care facilities; also instruct the Director of Health Services to continue working with the State to resolve AIDS residential care licensing problems.

09-12-89.27.11 65

Recommendation as submitted by Supervisor Edelman: Request the Music Center Operating Company to waive the rental fee for use of the Grand Hall of the Music Center by the Los Angeles County Commission on Human Relations, for its Annual John Anson Ford Luncheon, to be held on October 5, 1989; and instruct the Director of Internal Services to waive fees for use of the Music Center garage for all those attending and participating in the Luncheon.

09-12-89.27.12 66 64.

Opportunity for members of the public to address the Board on items of

interest that are within the subject matter jurisdiction of the Board.

09-12-89.27.13 52 A-7.

Considered and continued local emergency caused by the discovery of an infestation of the Mediterranean fruit fly, as proclaimed on August 8, 1989.

09-12-89.27.14 59

The meeting adjourned into Closed Session at 1:20 o'clock p.m. following Board Order No. 58, until 4:50 o'clock p.m., for the purpose of discussing lease negotiations for the First Street and Grand Properties, pursuant to Government Code Section 54956.8; to consider potential litigation relating to solid waste landfill sites, pursuant to Government Code Section 54956.9(b); and to discuss personnel matters, pursuant to Government Code Section 54957.6.

Closed Session convened at 1:50 o'clock p.m. Present were Supervisors Schabarum, Dana, Antonovich and Edelman, Chairman presiding. Absent was Supervisor Hahn.

Regular meeting reconvened at 4:50 o'clock p.m. Present were Supervisors Schabarum, Dana, Antonovich and Edelman. Absent was Supervisor Hahn.

09-12-89.27.15 68

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Jimmy William Carter
Rollo D. Grover
Keith Homeier, Sr.
Perry Kelso
Virginia G. Loomis

Supervisor Edelman for
Supervisor Hahn

Herbert B. Atkinson
Jessie Mae Beavers
Marguerite Sturgis

Supervisor Dana

Robert Lowe

Supervisor Antonovich

Ryan Shawn Beery
Katherine Cochrane
Paul Gann
Robert E. Gordon
Rudy Horvatic
Joseph Messina
Donald M. O'Leske
Ernest Shutt

Meeting adjourned (Following Board Order No. 68).

Next meeting of the Board: Thursday morning, September 14, 1989
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 12, 1989 by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

MONTEILH

Executive

Officer-Clerk

of the Board of

Supervisors

By

JUNE SAVALA
Head Board

Clerk